

CITY OF NORWAY
NORWAY, MICHIGAN

MAY 17, 2004
REGULAR MEETING

REGULAR MEETING	The City Council of the City of Norway met in regular session at 7:01 P.M., Monday, May 17, 2004 in the Norway City Hall with Mayor Bal presiding.
PLEDGE OF ALLEGIANCE	Mayor Bal led the Council and the audience in the Pledge of Allegiance to the Flag of the United States of America.
ROLL CALL	Members present were: Dierkens, Hayes, Mason Schultz, Bal
OTHERS PRESENT	Others present were: Ray Anderson, City Manager/ Clerk; Jay Olivares, City Attorney; Trisha Plante, Deputy Clerk, John J. Jaracki, Jr., Police Chief, Adam, The Current and 32 citizens.
APPROVE 04-097 MINUTES	A motion was made by Council Member Hayes, supported by Council Member Dierkens and unanimously approved to accept the minutes of the May 3, 2004 regular meeting.
APPROVE 04-098 MANIFEST	A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved manifest #2004-10 in the amount of \$283,074.29.
CITIZEN COMMENT	Mrs. Carlson
APPROVE 04-099 RESOLUTION WWII VETERANS	A motion was made by Council Member Hayes, supported by Council Member Mason and unanimously approved resolution supporting May 29, 2004 as National World War II Veterans Recognition Day in our community.
APPROVE 04-100 RESOLUTION LIQUOR LICENSE TRANSFER OF OWNERSHIP/ LOCATION & CLASSIFICATION	A motion was made by Council Member Hayes, supported by Council Member Dierkens and unanimously approved that the request from Norway Michigan Lodging Group Inc, to transfer ownership, location and classification of a Liquor license be approved.
APPROVE 04-101 UPDATE TO STURGEON FALLS HYDRO DAMN	A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved Electric Fund - Proposal for Engineering Services for Sturgeon Falls Dam Emergency Action Plan.

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APPROVE 04-102 A motion was made by Council Member Dierkens,
PROPOSAL supported by Council Member Hayes and
SPILL unanimously approved proposal for Spill
PREVENTION, Prevention, Control and Countermeasure(SPCC)Plan.
CONTROL & Not to exceed \$2,550.
COUNTERMEASURE
PLAN

APPROVE 04-103 A motion was made by Council Member Hayes,
PROPOSAL supported by Council Member Dierkens and
ELECTRICAL unanimously approved Short Elliot Hendrickson
DISTRIBUTION to provide the professional services for the
PROJECT Electric Distribution project for a price not to
exceed \$4,475.

AUDIENCE Bob Moraska
COMMENT Marietta Moraska Negro
Ed Langin
Ron Wickman
Nancy Roberts, UP Engineers & Architects

COUNCIL Dierkens - Apologized to Moraska Family
COMMENT Mason - Apologized to Moraska Family
Hayes - Flouridize pumps, Lake School status,
Norway Spring discussion, Old Skating Rink
property.
Schultz - Apologized to Moraska Family,
Representative from Norway should have been their.
Bal - Norway City Police Department should have
been at Memorial. Apologized to Moraska Family.

ENTER 04-104 A motion was made by Council Member Dierkens,
INTO supported by Council Member Mason and unanimously
EXECUTIVE approved to close regular session and enter into
SESSION executivesession to discuss contract labor
negotiations at 7:57 p.m.

ENTER 04-105 A motion was made by Council Member Dierkens
BACK supported by Council Member Mason and unanimously
INTO approved to close executive session and enter
REGULAR back into regular session at 8:35 p.m.
SESSION

ADJOURN 04-106 A motion was made by Council Member Mason
supported by Council Member Dierkens and
unanimously approved to adjourn the meeting at
8:36 p.m.

George Bal, Mayor

Ray Anderson, City Manager/Clerk